

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD  
NEW COURT OF JUSTICE FACILITY  
GOVERNMENT CENTER  
February 18, 2009 at 4:30 pm

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Donald Carroll  
Judge James Brantley  
Judge Logan Calvert (Judge Calvert has taken the seat of Judge Rob Soder)  
Carolyn Polley  
Larry Wilson  
Richard Frymire  
Frank Williams  
Garlan Vanhook was not here but Danny Rhoades was here.  
Also present was Attorney Leif Ratliff.  
Jeff Biehslich was not here.

Motion by Larry Wilson and seconded by Carolyn Polley to approve the minutes of October 27, 2008. Motion carried.

Motion by James Brantley and seconded by Larry Wilson to approve Executive Committee Minutes of December 29, 2008 and February 11, 2009. Motion carried.

Update from Keith Sharp of JKS Architects: Mr. Sharp illustrated 3 drawings of the Judicial Center. It was the consensus of the committee to see a drawing of number 2 with some changes.

Carolyn Polley made a motion to adjourn. This was seconded by James Brantley. Motion carried.

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DONALD E. CARROLL, Chairman  
HOPKINS COUNTY PROJECT  
DEVELOPMENT BOARD  
NEW COURT OF JUSTICE FACILITY